

AGENDA Maynard Board of Selectmen's Meeting August 2, 2011 Town Building—Michael J. Gianotis Meeting Room (No. 201) Regular Meeting Time: 7:00pm

(All public meetings may be recorded, broadcast and or videotaped)

- 1. Call to order (7:00)
- 2. Pledge of Allegiance
- 3. Public Discussion
- 4. Consent Agenda (7:05)*
 - a) Letter From D. Garlick
 - b) Letter from E. Waldron
- 5. Request for Appointment as Constable, William Pickett Jr.
- 6. Request for Appointment as Constable, Ronald J. Raffi Sr.
- One-Day Liquor License Permit, Stow Conservation Trust, October 15, 2011
 13th Annual Harvest Ball, Clock Tower Place
- 8. Pleasant Café, Special Permit, Maynardfest/Octoberfest October 1, 2011(7:15)
- 9. Superintendent Robert Gerardi, Introduction Chairperson Amy Gay
- 10. Special Town Meeting 7 PM October 24, 2011 Fowler School *(7:40)
 - a) Acceptance of Timeline for Special Town Meeting*
- 11. Update October 22, 2011, DEC Reunion

- 12. Finance Policy First Review (8:00)
- 13. Discussion Fire Chief Search Committee
- 14. Town Administrator's Report
- 15. Old/New Business (8:40)
- 16. Chairman's Report
- 17. Adjourn (9:00)

Submitted July 28, 2011

Michael J. Sullivan

Town Administrator